

# STATE BOARD OF EDUCATION

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Rev: October 20, 1999

## AGENDA

October 21, 1999

CSI - Taylor Bldg (Rooms 276 & 277)

Twin Falls, ID

October 22, 1999

ISDB, Multi-Purpose Room

Gooding, ID

Thursday, October 21, CSI - Taylor Bldg #276 & 277

8:00- 8:10 BOARDWORK

Approve Agenda

Rolling Calendar

8:10- 8:15 What Matters Most (Patty Toney)

8:15-8:20 APA Rulemaking

1) Final Reading: Charter Schools (Kevin Satterlee)

2) Final Reading: State Student Incentive Grant (Kevin Satterlee)

3) First Reading: Proprietary Schools (Kevin Satterlee)

8:20- 8:30 Open Forum

8:30- 9:00 Strategic Plan (Mike Killworth)

9:00- 9:15 BSU - Beer & Wine Sales (Charles Ruch)

9:15- 9:45 NICHE Update (Michael Burke)

9:45-10:00 BREAK

10:00-10:30 IPTV Program Selection Process (Peter Morrill)

10:30-12:00 Committee Meetings

**Personnel/Student Affairs (Rooms 276 & 277)**

Athletics (Joint w/Finance Committee)

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

Committee Forum

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## **Academic Affairs/Program (Room 256)**

HERC Policy Change

New Program: BSU, NOI: ME

UUSM Admission Committee Appointments

Capacity

Program Review Update

Delegation of Authority/Program Approval

Idaho Virtual University Consortium

Program Approval Quarterly Report

## **Finance (Room 257)**

Routine Agency/Institution Agenda Items

Non-routine Agency/Institution Agenda Items

Final Reading: EWA-Emphasis Factors

Final Reading: Increased Nonresident Fee Waivers

Intercollegiate Athletics Report

Proposal for Policy Change: Intercollegiate Athletics

Intercollegiate Athletics Compensation Report

Status Report - Y2K

12:00- 1:00 LUNCH - Buffet in Desert Bldg #113 (prepared by Culinary Arts Students)

1:00- 3:45 Committee Reports  
1:00-1:30 Legislative Affairs  
1:30-2:15 Academic Affairs/Program  
2:15-2:45 Personnel/Student Affairs

2:45- 3:00 BREAK

3:00-3:45 Finance

3:45- 4:15 Athletics

4:15- 4:30 BSU Western Athletic Conference (Charles Ruch)

4:30- 5:30 Exiting Standards Hearing

6:30 - Dinner and Presentation at Herrett Planetarium

# STATE BOARD OF EDUCATION

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Friday, October 22, ISDB Multi-Purpose Room

- 8:00- 9:30    Exiting Standards (Lydia Guerra)  
                  1)      Final Rule Approval (Kevin Satterlee)
- 9:30-10:00    IDVR Report (Pat Young)
- 10:00-10:15   BREAK
- 10:15-10:30   Outline of JFAC Presentation
- 10:30-12:30   State Department of Education  
                  B.      PSC Letter of Authorization Approvals  
                  C.      Approval of Hardship School-Albion Elementary  
                  D.      Request for Approval of PSC Nominations  
                  E.      Reading Assessment Results Policy  
                  F.      Superintendent's Report
- 12:30- 1:30   LUNCH - Cafeteria
- 1:30- 2:15    Executive Session
- 2:15-          Good of the Order

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or [vbarker@osbe.state.id.us](mailto:vbarker@osbe.state.id.us) no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.